

April 25, 2007

TO: Members of the MAG Intelligent Transportation Systems Committee

FROM: Alan Sanderson, City of Mesa, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, May 2, 2007 - **10:30 a.m.**  
MAG Office Building, 2<sup>nd</sup> Floor, Cholla Room  
302 North First Avenue, Phoenix

The next meeting of the MAG Intelligent Transportation Systems (ITS) Committee will be held at the time and place noted above. **Please park in the garage under the building. Bring your ticket to the meeting as parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for you trip. For those using bicycles, please lock your bicycles in the bike rack at the entrance to the parking garage.**

Members of the MAG Intelligent Transportation System Committee may attend **in person, via videoconference or by telephone conference call**. Those attending by videoconference must notify the MAG office three business days prior to the meeting. Those attending by telephone conference call are requested to call (602) 261-7510 between 10:25 a.m. and 10:30 a.m. on the date of the meeting. After the prompt, please enter the meeting ID number 4872 (ITSC) on the telephone keypad followed by the pound key. If you have a problem or require assistance, dial 0 after calling the number above.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Jason Stephens at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

If you have any questions about the meeting, please contact Sarath Joshua at (602) 254-6300.

TENTATIVE AGENDA

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Approval of the April 11, 2007 Meeting Minutes</u>	2. Review and approve minutes of the meeting held on April 11, 2007.

3. Call to Audience

An opportunity will be provided to members of the public to address the ITS Committee on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Members of the public will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the ITS Committee requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity when the item is heard.

4. Program Managers Report

The following items will be discussed:

- TSOP status report
- Peoria project
- Mobile Traffic Information Portal

5. Developing the Concept of Operations for the I-10 Integrated Corridor Management System (ICMS)

In March 2007, a consultant project was launched to develop the Concept of Operations for the I-10 ICMS. An early product of this project will be the development of a proposal to the USDOT, in response to the December 2006 announcement calling for applications for ITS-Operational Tests for Mitigating Congestion (ITS-OTMC). The ITS-OTMC proposal is planned to be submitted to the USDOT by April 30, 2007, deadline. The first project meeting for I-10 ICMS will be held at 9:00 a.m on May 2, 2007.

6. Changes Requested by the City of Mesa

The City of Mesa has requested approval to: (1) swap two projects currently programmed in two different program years; and (2) change

3. For information and discussion.

4. For information and discussion.

5. For information and discussion.

6. For information, discussion and action to approve changes of the two Mesa ITS projects.

the scope of work and description of a project. The first change requested is for two projects currently programmed for FY 2009 and FY 2010. These projects are MES09-809 ITS Signal Conversion Phase 4A and MES10-810 ITS Signal Conversion Phase 4B. This change would result in an increase of \$58,719 in FY 2009 and a corresponding decrease in FY 2010. The second request is for a change of scope and description of the project MES04-125C: Country Club Dr: 8<sup>th</sup> Ave to Baseline, from install real-time adaptive signal system to purchase of real-time adaptive signal system software and equipment.

7. Report on the Regional ITS Communications Plan

In March 2007, a consultant project was launched, through the MAG On-Call contract, to develop an ITS Communications Plan for the region. This Plan will provide guidance to the MAG region and to local agencies on strategic investments in communications to support ITS applications. Dr. Bruce Abernethy of KCS Inc. will provide an overview of the project and findings to date.

8. Status Reports by Committee Members of ITS Activities

Members will be requested to report on ITS related activities in their jurisdictions.

9. Next Meeting Date

The next meeting is scheduled at 10:30 a.m. on Thursday, June 7, 2007.

10. Adjournment

7. For information and discussion.

8. For information.

9. For information.